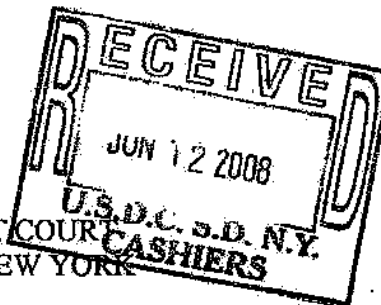


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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

HARLEM CHILDREN'S ZONE, INC.,

Plaintiff,

v.

ASYLUM HILL CHILDREN'S ZONE, INC.,

Defendant.

ECF CASE. MGC
Civil Action No.: 08 CV 5384

RULE 7.1 STATEMENT OF PLAINTIFF HARLEM CHILDREN'S ZONE

Plaintiff Harlem Children's Zone, Inc., by its undersigned attorneys, Shearman & Sterling LLP, hereby states, pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, that it has no parent corporation and that there is no publicly-held corporation that directly or indirectly owns 10% or more of its stock.

Dated: June 12, 2008

Respectfully submitted,

SHEARMAN & STERLING LLP

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